

Minutes of Meeting

Meeting No. 73

Date	Thursday 17 September 2020 at 9.30am
Venue	Microsoft Teams and Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon, Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Alison Gill, Emma Williams (AGD)
Presenters	AGD Staff: Nadia Gencarelli, Jason Bailey, Anita Allen, Chelsea Lucas, Jane Trotter, Ray Partridge, Emma Williams External: David Holland, DASH Architects

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Helen Dyer declared a conflict of interest in relation to agenda item 4.5 Complaint 2020.1 and left the meeting when this item was considered.

1.3. Action Register

The Commission noted the status of the Action items.

1.4. Chair's Report

The Commission noted the Chair's update.

1.5. Members Updates

The Commission noted the Members updates.

1.6. SCAP Minutes and Confidential Minutes for Noting – 9 September 2020

The Commission noted the SCAP minutes and confidential minutes of the 9 September 2020 meeting.

2. CORRESPONDENCE

Nil.

3. MATTERS FOR ADVICE TO MINISTER

Nil.

4. MATTERS FOR DECISION

4.1. Phase 3 Code Amendment Engagement Plan Update

This agenda item was rescheduled to the 24 September 2020 meeting.

4.2. Historic & Character Area Advisory Guidelines (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 17 September 2020.

4.3. Development Delegations: COVID-19 Response Measures

The Commission resolved to:

1. Note this report of the use of delegations by the Department;
2. Note that the Department has in place a protocol whereby there will be no instances where the author of an assessment report and the delegate are the same person; and
3. Agree for existing delegations to be extended to the first meeting of the State Planning Commission in January 2021.

4.4. Building Technical Panel – Reappointments and Remuneration Review (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 17 September 2020.

4.5. Complaint 2020.1 (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 17 September 2020.

5. MATTERS FOR NOTING

5.1. Planning Reform Implementation Program Update (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 17 September 2020.

5.2. SPC Communications and Engagement Report

Emma Williams addressed the Commission on the report.

The Commission noted the SPC Communications and Engagement report.

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Sally Smith evaluated the meeting.

7.2. Next Meeting

Thursday 24 September 2020 at 9.30am at 50 Flinders Street, Adelaide.

7.3. Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Minutes and Confidential Minutes of this meeting held today be confirmed as a true and accurate record.

7.4. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 12.15pm.

Confirmed 17/09/2020



Michael Lennon
Chair